

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

AD HOC RISK MANAGEMENT COMMITTEE

December 15, 2010

9:00 a.m.

**or Upon Adjournment or Recess of the
Board of Administration Closed Session,
Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Tony Oliveira, Chair
Henry Jones, Vice Chair
Patricia Clarey
George Diehr
Rob Feckner
Priya Mathur
Louis F. Moret

AGENDA

1. Call to Order and Roll Call
2. Approval of October 19, 2010, Meeting Minutes
3. Project Status Report

Information/Larry Jensen

- a. Office of Enterprise Risk Management – Action Plan Update

Information/Larry Jensen

- b. Enterprise Risk Management Report

4. Administrative Services

Information/Larry Jensen

- a. Interim Chief Risk Officer Board Report

Information/Larry Jensen

- b. Draft Agenda for the February 2011 Meeting

5. Public Comment

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.